

**TOWN OF MORRISTOWN**  
**TOWN COUNCIL MEETING**  
**AUGUST 24, 2011**

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**I. CALL TO ORDER**

President Ralph Henderson called the meeting to order at 7PM. Pledge of allegiance. All members present. Council member Dave member moved to approve August 10, 2011 minutes as written. Council member Harry Justus 2<sup>nd</sup>. 3 ayes. 0 nos. Council member Benefiel moved to approve payment of APV's. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

**II. OLD BUSINESS**

A. No report.

**III. NEW BUSINESS**

A. Members from the Lions Club were present to inform the Council that they wish to change the weekend of Derby Days next year.

B. Acie Eoff presented to the Council a plan to make a walkway at the Morristown Community Park to benefit the Community as well as be a project for him to help him in Eagle Scouts. He has volunteers to help with the work and is currently working on donations for materials. The State Board of Accounts stated that monies from the Park Fund can be used for this project. Council member Benefiel moved to approve the project and aiding this financially. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

**IV. CLERK TREASURER**

A. It was previously asked if sports equipment could be purchased with Park Funds and the State Board of Accounts stated that these funds could not be used for this. Council member Benefiel moved to donate \$581 to the Boys and Girls Club from Racino Funds for soccer equipment, but not from Morristown Youth 3rd Quarter Donation Funds in Racino. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

B. A new was assigned to a garage on a separate lot on E Johnson St. The address will be listed as 403 E. Johnston St.

C. Marcum's Welding wishes to extend their driveway 60 feet.

D. The curbs at the Town office are in need of repair to fix a 2 inch lip, also rock area and curb should be replaced to reduce slip hazard. Council member Benefiel moved to get quotes. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

E. The sidewalk in front of the school on Main St. is need of replacement. Quotes will be taken for replacement.

**V. LEGAL**

A. There will be a Commissioners meeting on Monday in which the Bowling Alley property will be discussed. A resolution will hopefully be passed.

B. Wessler Engineering has been contacted regarding Phase 3 of Annexation. Umbaugh is preparing a fiscal plan. This should be ready for the first meeting in September.

C. Albany Indiana adopted a Resolution to receive the aerator and will be sending \$1 to the Town.

- D. A 5 day advertisement will run in the paper for the declared surplus street sweeper. Bids will be opened at the September 28<sup>th</sup> meeting. Bids due in Clerk Treasurer's Office no later than 4:00 PM September 28<sup>th</sup>.

VI. POLICE

- A. Two external hard drives are needed. They cost \$100 each. Council will discuss further.

VII. WATER/WASTEWATER/STREETS

- A. There have been phone calls concerning low lying tree branches that are hitting school buses. Caleb will look further into this to see if the branches in question are the Town's responsibility or the homeowner's responsibility.

VIII. MISCELLANEOUS

- A. It was discussed to include property Bunge has purchased from Morristown Grain and Bill Smith in the annexation process along with Phase 3 annexation. Council member Benefiel moved to include Bunge in Annexation and move forward with necessary procedure. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.
- B. The Music Fest at the Morristown Community Park was a success and they look forward to doing this again next year.
- C. A citizen with a question concerning restaurant signs was directed to discuss with the Planning Commission.

IX. ADJOURNMENT

- Council member Benefiel moved to adjourn the meeting. Council member Justus 2<sup>nd</sup>. 3 ayes. 0 nos.

Ralph Henderson  
President

Thomas W. Reber  
Clerk Treasurer